

Nevada Board for the Regulation of Liquefied Petroleum Gas

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NOTICE OF PUBLIC MEETING OF: THE BOARD FOR THE REGULATION OF LIQUEFIED PETROLEUM GAS

DATE: FRIDAY, FEBRUARY 18, 2005

TIME: 10:00 A.M.

LOCATION: THE BOARD OFFICE (BOARDROOM)

106 EAST ADAMS STREET

ROOM 215

CARSON CITY, NEVADA 89706

PLEASE NOTE: Items may be taken out of order to accomplish business in the most efficient manner, however contested hearings under NRS 233B will occur at the time scheduled.

1) Call to order

- 2) Self introduction. (Members, staff and guests, including persons on the phone)
- 3) *Discussion and possible action on the approval of the agenda.
- *Discussion and possible action on the approval/disapproval/changes of the minutes of the January 20, 2005 and January 21, 2005 meetings.
- *Discussion and possible action on the presentation of the following applications to the Board members for consideration and/or approval:

No.	Class	Name	Supplier	Location
1	2B	Green Valley Grocery #24	Blue Rhino	Mesquite, NV
2	2B	Food 4 Less #503	Blue Rhino	Las Vegas, NV
3	2B	Food 4 Less #509	Blue Rhino	Henderson, NV
4	2B	Food 4 Less #510	Blue Rhino	Henderson, NV
5	2B	Food 4 Less #512	Blue Rhino	Las Vegas, NV
6	2B	Food 4 Less #514	Blue Rhino	Las Vegas, NV
7	2B	Food 4 Less #515	Blue Rhino	Las Vegas, NV
8	2B	Food 4 Less #516	Blue Rhino	Las Vegas, NV
9	2B	Food 4 Less #790	Blue Rhino	Las Vegas, NV
10	2B	Food 4 Less #792	Blue Rhino	Las Vegas, NV
11	2B	Food 4 Less #794	Blue Rhino	North Las Vegas, NV
12	2B	Food 4 Less #798	Blue Rhino	Las Vegas, NV
13	2B	Sears Robuck and Co. (Warm Springs Rd.)	AmeriGas	Las Vegas, NV
14	2B	Sears Robuck and Co. (Maryland Pkwy.)	AmeriGas	Las Vegas, NV
15	2B	Sears Robuck and Co. (Meadows Ln.)	AmeriGas	Las Vegas, NV
16	2B	Carson Plains Market	Blue Energy	Dayton, NV
17	2B	Longs Drug Store #404	Blue Energy	Reno, NV
18	2B	Comstock Home & Hearth, Inc.	Blue Energy	Carson City, NV
19	1B	Comstock Propane, Inc.	AmeriGas	Sparks, NV

20	3	Sprad's RV **	N/A	Reno, NV
21	4	Incline Village Chevron****	Suburban Propane	Incline Village, NV
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** Ownership or name change, *** Tabled last meeting, ****Contingency review, ****Modification of existing installation

- *Discussion and possible action on reconsideration of the application for a class 3 license for Nevada Heating and Air Conditioning. The board previously approved an application subject to the condition that the applicant obtain a certificate of competency. The board will determine whether the condition for issuance of a license has been met by the applicant. If the condition has not been satisfied, the Board may reconsider the conditional approval given to the application, may place additional or different conditions on a conditional approval, may remove the existing condition, may revoke its prior conditional approval, in which case the application may be denied, or the application may be scheduled for a future agenda. The board may refer the matter to other licensing boards and commissions having jurisdiction over the applicant, including but not limited to the Contractor's Board. The board may take other intermediate action appropriate under the circumstances. The Hearing will be held at 11:00 AM.
- *Discussion and possible action on the request for a variance from NFPA (2004) 5.2.8.1(C) by AmeriGas Propane, Yerington, NV.
- 8) Chief Inspector's Report. (General report on office, budget, training, testing, investigations, vehicles, etc.)
- *Discussion and possible action on the review of the financial reports (profit and loss, budget, etc.) and movement of funds between the Boards existing and/or new accounts and other items related to the Boards finances.
- 10) Deputy Attorney General's report.
- 11) Review Consumer Complaints that staff and industry were unable to resolve.
- *Discussion of the following anonymous profiles of possible disciplinary action. Board action will be limited to either dismissing the matter if the Board determines it has no jurisdiction over the subject or directing staff to pursue the matter further.
- 13) Reports and/or comments from Board members.
- 14) Industry report and comments.
- 15) Public comments.
- *Discussion and possible action on general changes to NAC 590.100 to 590.687, Inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to NRS 590.465 to 590.645, inclusive. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- *Discussion and possible action on general changes to the Policy & Procedure Manual. Action will be limited to forming only the concept of a proposed change and to directing staff to prepare specific language for consideration by the Board at a future meeting.
- 19) *Discussion and possible action on the appointment of the 2005-06 Budget Committee.
- 20) *Discussion and possible action on the appointment of an Oversight Committee.
- *Discussion and possible action on the modification of current licensing requirements, specifically the fictitious firm name and Secretary of State documentation requirements.
- *Discussion and possible action on the selection and purchase of a vehicle to replace the existing vehicle utilized by the Chief Inspector. This will also include the disposition of the existing Chief Inspectors vehicle.
- *Discussion and possible action on the review and possible approval of the proposed changes to NRS 590.465 to 590.645 and authorizing staff to take necessary actions to submit the desired charges to the Legislature including the hiring of a lobbyist if necessary.

- *Discussion and possible action on changes to NAC 590.100 to 590.687, specifically the addition of a "statue of limitations" to all sections that apply to consumer complaints and a new section that would prohibit any class 1A, 1B or 2A dealers from supplying any installation that is required to be licensed by the Board and is not.
- *Discussion and possible action on changes to the following sections of the Policy & Procedure Manual: 3.6 Inspections, 3.16 Receipt and Retention of Materials. 3.17 Records Retention Schedule, 3.18 Records Disposition and the addition of a new section addressing the use of Board funds to pay for spouses, etc. to attend Board functions with Board members and/or staff.
- 26) *Discussion and possible action on the development and/or procurement and distribution of LP-Gas related safety information.
- 27) *Discussion and possible action on the Boards adoption of a minimum standard for LP-Gas installation plot plan drawings.
- *Discussion and possible action on the Board and the Nevada Environmental Protection Agency coordinating their respective authorities governing LP-Gas facilities.
- 29) Chairman's request for items to be included on the next agenda.
- 30) *Discussion and possible action on the approval of Board members' compensation, per diem and travel expenses.
- 31) *Adjourn.
- * Denotes items on which action may occur.

NOTICES POSTED AT THE FOLLOWING LOCATIONS

Nevada Board for the Regulation of Liquefied Petroleum Gas office - Carson City, Nevada Board for the Regulation of Liquefied Petroleum Gas web site - www.lpg.nv.gov, the Carson City Library, Carson City - Churchill County Library, Fallon - Las Vegas Library, Las Vegas - Douglas County Library, Minden, - Elko County Library, Elko - Goldfield Public Library, Goldfield - Eureka Branch Library, Eureka - Humboldt County Library, Winnemucca - Lincoln County Library, Pioche - Lyon County Library, Yerington, - Mineral County Library, Hawthorne- Tonopah Public Library, Tonopah - Pershing County Library, Lovelock - Storey County Library, Virginia City - Washoe County Library, Reno - White Pine County Library, Ely - Battle Mountain Branch Library, Battle Mountain

Please Note:

- Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the LP-Gas
 Board office in writing at P.O. Box 338, Carson City, Nevada 89702, or by calling (775) 687-4890. Please notify as soon as possible to allow
 time to secure any necessary equipment or provisions prior to the meeting.
- 2. Applicants are recommended to be in attendance at the meeting or available on the telephone to answer questions while the Board members are considering their application for approval. All companies involved with mediation hearings MUST have a representative available at the hearing!
- 3. Persons wishing to place items on an upcoming agenda should contact the office at least 11 working days before the meeting at (775) 687-4890.
- 4. Meetings are currently held the third Friday of every month, except in December and at special (called) meetings or workshops. Meeting dates & times are subject to change.
- 5. Persons/facilities desiring copies of the Board's agenda must submit their request in writing to the Board office every six months.